

NOTE CHANGE IN DATE, TIME AND LOCATION

STATE PROPERTIES COMMITTEE

AGENDA

WEDNESDAY, AUGUST 17, 2005 – 9:30 A.M.

SECOND FLOOR - ADMINISTRATION BUILDING

CONFERENCE ROOM “B”

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on July 26, 2005

1. OLD BUSINESS

2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, August 30, 2005.

ITEM A – DEPARTMENT OF ADMINISTRATION – Requests approval and signatures on Emergency Storage Agreement for the use of the Cranston Street Armory by the Providence Emergency Management Agency in the event of a disaster or emergency in the City of Providence. (Marlene McCarthy-Tuohy to attend)

ITEM B – DEPARTMENT OF ADMINISTRATION – Requests approval of the use of Station Park on August 31, 2005 by “Got Milk” for their Got Milk Campaign. (Marlene McCarthy-Tuohy to attend)

ITEM C – DEPARTMENT OF CHILDREN, YOUTH AND FAMILIES – Requests approval and signatures on Lease with Jesse Metcalf Associates, LLC for space at 101 Friendship Street, Providence. (Joanne Lehrer and Marlene McCarthy-Tuohy to attend)

ITEM D – OFFICE OF HIGHER EDUCATION - UNIVERSITY OF RHODE ISLAND - Requests approval of the award of Agricultural Land Leases to Tee and Green Sod, Inc., and New England Turf, Inc. (Jerome B. Sidio, Tracey A. Angell and Marlene McCarthy-Tuohy to attend)

ITEM E – JUDICIARY – Requests conceptual approval to enter into a short term Agreement for Courtroom space at 162 Main Street, Woonsocket. (Joseph Baxter to attend)

ITEM F – DEPARTMENT OF ADMINISTRATION – Requests approval of the use of the State House lawn on October 1, with a rain date of October 2, 2005 by the Rhode Island Historical Preservation and Heritage Commission for the annual Heritage Festival. (Mercedes Moneiro and William Ferguson to attend)

ITEM G – OFFICE OF HIGHER EDUCATION - UNIVERSITY OF RHODE ISLAND - Requests approval and signatures on an Agreement and a Building Lease/Purchase Agreement with Chi Phi Holding Corporation of Rhode Island, Inc. regarding property located at 11

Fraternity Circle and 61 Upper College Road, Kingston. (Louis Saccoccio to attend)

ITEM H – DEPARTMENT OF MENTAL HEALTH, RETARDATION & HOSPITALS – Requests approval and signatures on Lease Agreements with Kent County CMHC, Northern RI Community Services, Inc., Newport County CMHC, Riverwood MHS, and South Shore Mental Health Center, Inc., to operate mental health facilities. (Jane Morgan to attend)

ITEM I – OFFICE OF THE GENERAL TREASURER – Requests final approval and signatures on Lease Amendment related to space located at 40 Fountain Street, Providence. (Catherine Avila to attend)

ITEM J – DEPARTMENT OF TRANSPORTATION/DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on revised Easement from the Department of Transportation to the Department of Environmental Management in conjunction with the Town Pond Restoration Project, Portsmouth. (Robert Sutton, James McGinn and Grace Smith to attend)

ITEM K – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on a Conservation Easement with the Little Compton Agricultural Conservation Trust, the Sakonnet Preservation Association and The Nature Conservancy over land in Little Compton. (Lisa Primiano to attend)

ITEM L – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on a Perpetual Easement with the U.S. Fish and Wildlife Service over land in Charlestown. (Lisa Primiano to attend)

ITEM M – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on a Purchase and Sales Contract with Brian and Lauralynn Knight for acquisition of development rights over land in Scituate. (Lisa Primiano to attend)

ITEM N – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on a Purchase and Sales Contract with the Southside Community Land Trust for acquisition of development rights over land in Providence. (Lisa Primiano to attend)

ITEM O – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on a amended Access Agreement with Blasland, Bouck & Lee, Inc. (CCL Custom Manufacturing, Inc.) in conjunction with site investigation for hazardous waste cleanup in Cumberland. (Brian Wagner to attend)

ITEM P – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on a Quit-claim Deed conveying property located on Oaklawn Avenue and Cottrell Streets, Cranston to BFG II Oaklawn

Realty Associates, LLC. (Anthony Dequattro to attend)

ITEM Q – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on a License Agreement with Anthony Renzi and Gregory DiZoglio, D/B/A Action Automotive Collision Center, Inc. for use of land located on Atwood Avenue, Cranston. (Marc Malkasian to attend)

ITEM R – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on a renewal of a License Agreement with Cowan Plastics, LLC for use of land located on Manton Avenue, Providence. (Grace Smith to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4 (a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM S - DEPARTMENT OF TRANSPORTATION – Requests approval of revised compensation for acquisition of Condemnation Plat 2489, in conjunction with the Blackstone River Bikeway Project, Lincoln, North Smithfield and Woonsocket. (Richard Kalunian to attend)

Posted: August 11, 2005